



Agenda

Mangum City Hospital Authority

July 22, 2025 at 5:30 PM

City Administration Building at 130 N Oklahoma Ave.

The Trustees of the Mangum City Hospital Authority will meet in regular session on July 22, 2025, at 5:30 PM, in the City Administration Building at 130 N. Oklahoma Ave, Mangum, OK for such business as shall come before said Trustees.

CALL TO ORDER

ROLL CALL AND DECLARATION OF A QUORUM

CONSENT AGENDA

The following items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member (or a community member through a Board member) so requests, in which case the item will be removed from the Consent Agenda and considered separately. If any item involves a potential conflict of interest, Board members should so note before adoption of the Consent Agenda.

1. Approve June 24, 2025, regular meeting minutes as presented.
2. Approve June 2025 Clinic Report as presented.
3. Approve June 2025 Medical Staff Minutes as presented.
4. Approve June 2025 Quality Report as presented.
5. Approve June 2025 CCO Report as presented.
6. Approve June 2025 CEO Report as presented.
7. Approve the following forms, policies, appointments, and procedures previously approved, on 07/10/2025 Quality Committee and on 07/17/2025 Medical Staff.

Discussion and Possible Action to Approve the Policy and Procedure: MRMC 2025 Performance Improvement Plan

Discussion and Possible Action to Approve the Policy and Procedure: MRMC 2025 Annual Quality Improvement Plan Evaluation.

Discussion and Possible Action to Approve the Policy and Procedure: 2025 Annual Quality Safety Plan

Discussion and Possible Action to Approve the Policy and Procedure: 2025 MRMC Emergency Preparedness Plan

Discussion and Possible Action to Approve the Policy and Procedure: 2025 Respiratory Protection Hazard Assessment.

Discussion related to HIM Delinquencies-none to report.

FURTHER DISCUSSION

REMARKS

Remarks or inquiries by the audience not pertaining to any item on the agenda.

REPORTS

8. Financial Report for June 2025
9. Update on the Lab OR project

OTHER ITEMS

10. **Discussion and Possible Action to Approve** the Mangum Sports Booster agreement for radio marketing.
11. **Discussion and Possible Action to Approve** the Port53 renewal quote for Pen-testing services to identify potential vulnerabilities and cyberattacks on our systems.
12. **Discussion and Possible Action to Approve** MRMC to engage with architects for quotes and engagement letters regarding the Lab move as requested by the Oklahoma State Department of Health.

EXECUTIVE SESSION

13. Discussion and possible action to enter into executive session for the review and approval of medical staff privileges/credentials/contracts for the following providers pursuant to 25 O.S. § 307(B)(1):

OPEN SESSION

14. **Discussion and Possible Action in regards to Executive session.**

EXECUTIVE SESSION

15. Discussion and possible action to enter into executive session for discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 OK Stat § 307 (B7):

OPEN SESSION

16. Discussion and Possible Action in regards to Executive Session.

STAFF AND BOARD REMARKS

Remarks or inquiries by the governing body members, Hospital CEO, City Attorney or Hospital Employees

NEW BUSINESS

Discussion and possible action on any new business which has arisen since the posting of the Agenda that could not have been reasonably foreseen prior to the time of the posting (25 O.S. 311-10)

ADJOURN

Motion to Adjourn

Duly filed and posted at **3:00 p.m. on the 18th day of July 2025**, by the Secretary of the Mangum City Hospital Authority.

Steve Kyle, Secretary